



Board of Trustees Meeting

April 7, 2014

Agenda

REGULAR SESSION

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|--|-----------------------------------|---|
| I. Welcome & Introductions | 7:30 am | |
| II. Approve Minutes March 3, 2014 | (approval) 7:35 am – 7:40 am | * |
| III. Financial Report | (approval) 7:40 am - 7:55 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | |
| IV. New Facility Update | (information) 7:55 am – 8:10 am | |
| Project Budget | | |
| Project Status | | |
| V. Board Approved Purchases | (pre-approval) 8:10 am – 8: 20 am | |
| Furniture | | |
| IT & Intercom System | | |
| VI. Board of Trustees | (discussion) 8:20 am – 8: 30 am | * |
| Replacement Committee Selection | | |
| VII. Bond Reporting Requirements | (information) 8:30 am – 8:45 am | * |
| VIII. School Land Trust Report | (approval) 8:45 am – 9:00 am | * |
| 2013-14 Progress | | |
| 2014-15 Plan | | |
| IX. Guidance | (information) 9:10 am – 9:20 am | |
| Graduation | | |
| SAGE Testing | | |
| X. Student Recognitions | (information) 9:20 am – 9:25 am | |
| State HOSA Competition Winners (1 st , 3 rd , 5 th , & 6 th Place) PSA | | |

XI. Staff Recognitions (information) 9:25 am – 9:30 am
Caralee Young / South Jordan Chamber “Apple” Award
Jeff Bossard / WISE Foundation Top Ten Schools in USA

XII. Other Business (information) 9:30am – 9:35 am